



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of September 29, 2015
Second Reading Ordinance for the City Council Meeting of October 13, 2015

DATE: September 22, 2015

TO: Ronald L. Olson, City Manager

THRU: Margie Rose, Deputy City Manager
MargieR@cctexas.com
361.826.3220

Annette Rodriguez, Director of Public Health
Annetter@cctexas.com
361.826.7205

FROM: William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health
Williamu2@cctexas.com
361.826.1348

Acceptance of the Regional Local Services System/Local Public Health System (RLSS/LPHS) Grant in the amount of \$328,736, and appropriation of the funds for the contract period September 1, 2015, through August 31, 2017

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Regional Local Services System/Local Public Health System (RLSS/LPHS) grant in the amount of \$328,736, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide essential public health services for the contract period September 1, 2015, through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015.

PURPOSE:

To be used to provide for personnel costs, supplies and other expenses to improve and strengthen local public health infrastructure within the State of Texas.

BACKGROUND AND FINDINGS:

The Texas Department of State Health Services (DSHS) has awarded a grant in the amount of \$328,736, to provide funding for public health services beginning September 1, 2015, through August 31, 2017, to fund personnel, fringe benefits and supplies to support the provision of essential public health services including disease investigation and surveillance, laboratory services and environmental health services.

ALTERNATIVES:

Refuse the grant and discontinue the local public health services program that enables the Health District to provide for local public health services including disease investigation and surveillance, laboratory services, and environmental health services.

OTHER CONSIDERATIONS:

None

FINANCIAL IMPACT:

☒ Operating ☒ Revenue ☐ Capital ☐ Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$328,736		\$328,736
BALANCE		\$328,736		\$328,736

Fund(s): Grants

Comments: No fiscal impact to General Fund. Grant award does not require any cash or indirect in-kind match.

RECOMMENDATION:

Staff recommends approval of this agenda item.

CONFORMITY TO CITY POLICY:

Council approval required for acceptance of grant and appropriation of grant funds.

EMERGENCY / NON-EMERGENCY:

Non-Emergency. This item requires two readings and ratification of the grant contract to begin September 1, 2015.

DEPARTMENTAL CLEARANCES:

Corpus Christi-Nueces County Public Health District

Legal Department

Finance - Federal Grants and Office of Management and Budget.

LIST OF SUPPORTING DOCUMENTS:

Contract No. 2016-000023-00

Ordinance

Cc: Yvette Aguilar, Assistant City Attorney
Constance Sanchez, Director of Financial Services
Eddie Houlihan, Assistant Director of Management and Budget
Margie Rose, Deputy City Manager